PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

Members: Demetreos Callinicos (Chair), John Sprinzel (Vice-Chair),

Warren Suzuki, Hunton Conrad, Eric Nakagawa, Russ Riley, Anthony Riecke-Gonzales, Linda Kay Okamoto, Frank Skowronski

Alternate Members: Marie Kimmey, Raymond Phillips, Bryan Maxwell

AGENDA

DATE: SEPTEMBER 19, 2006, TUESDAY

TIME: 9:00 A.M.

PLACE: Planning Department Conference Room, 1st Floor, Kalana Pakui

Building, 250 South High Street, Wailuku, Hawaii 96793

A. CALL TO ORDER

B. COMMUNICATIONS

- 1. HYATT REGENCY MAUI requesting a Special Management Area Use Permit for the Hyatt Regency Maui Timeshare Project at TMK: 4-4-013: 008, Kaanapali, Island of Maui. The proposed action consists of the development of 121 timeshare units with 24 lock-off units for a key count total of 145. (SM1 2006/0001) (Jeff. Hunt)
- 2. VANGUARD CAR RENTAL USA, INC. requesting a Special Management Area Use Permit for the following:
 - a. The relocation of the National Car Rental operation to TMK; 3-8-001: 097 and 124 and demolish the existing National Car Rental facility on TMK: 3-8-001: 159, Kahului Airport, Island of Maui. A new 1,440 square foot lobby/office building, fueling station and car wash are proposed on Parcels 97 and 124 to serve as the new National Rental Car facility. Landscaping improvements are proposed for Parcels 97 and 124.
 - b. Improvements for the Alamo Rent A Car facility on Parcels 158 and 159 including the addition of a second car wash facility and fuel islands as well as a new maintenance facility to serve both the National and Alamo Car rental operations at TMK: 3-8-001: 158 and 159. The new maintenance building will be approximately

Urban Design Review Board Agenda – September 19, 2006 Page 2

6,104 square feet in size and include eight (8) maintenance bays, office space, a locker room, and employee restroom facilities. The Alamo Rent A Car project site will also include a reconfiguration of the project site. Minor landscaping improvements are also proposed. (SM1 2005/0032) (Jeffrey Dack)

3. MR. CHARLES LUNSON of CHARLES T. LUNSON & ASSOCIATES, INC. on behalf of HAWAIIAN TELCOM requesting a Special Management Area Use Permit and County Special Use Permit for a building addition and site improvements at its Kihei Central Office in the R-2 Residential District at 210 Halona Street, TMK: 3-9-017: 043, Kihei, Island of Maui. (Paul Fasi)

C. DIRECTOR'S REPORT

- 1. Rescheduling the date of the October 3, 2006 Urban Design Review Board meeting due to the 2006 Hawaii Congress of Planning Officials Conference (October 3-5, 2006) at the Hawaii Convention Center in Honolulu.
- D. NEXT MEETING DATE: OCTOBER 3, 2006
- E. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE

Urban Design Review Board Agenda – September 19, 2006 Page 3

MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\ALL\Leilani\UDRB\Agenda\091906udrb_age.htm)